



MARKED AGENDA

City of Scottsdale

AUDIT COMMITTEE

Regular Meeting

NOTICE and AGENDA

3 p.m., Thursday, November 8, 2007

Kiva Conference Room, 3939 N Drinkwater Blvd, Scottsdale, AZ 85251

CALL TO ORDER/ROLL CALL 3 p.m.

All Members Present: Chariman Lane, Committee Member Lane, Committee Member McCullagh

MINUTES - Approval of May 15, 2007, Committee Meeting Minutes

Approved 3-0; Motion by Committee Member Ecton, 2nd by Committee Member McCullagh

GENERAL BUSINESS

- Agenda Item 1** Discuss Draft Audit Report – Amended and Restated Management Services Agreement Between the City of Scottsdale and the Scottsdale Cultural Council; Compliance With Section 2.10, Utilities
- Agenda Item 2** Update on staffing changes
- Agenda Item 3** Discuss process to develop Audit Plan for calendar year 2008; solicit suggestions for audit prospects
- Agenda Item 4** Update by City Auditor on status of current projects
 - a. WestWorld Financial Audit
 - b. Cultural Council Management Services Agreement
 - c. Housing Assistance and Community Block Grant Development Programs
 - d. Collection and Distribution of Scottsdale Cares Donations
 - e. Monitoring Expenses Associated with the Use of Outside Law Firms
 - f. Use of City-issued Procurement Cards
 - g. Travel Expenditures
 - h. Cash Handling
 - i. Compliance with statutory requirements for posting of meeting notices, preparation of agendas and access to minutes

PUBLIC COMMENTS NONE

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS NONE

ADJOURNMENT 4:03 p.m.

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.